Enterprise IT Financial Workgroup (EITFW)
Minutes
November 21, 2019
1:00 p.m. to 2:00 p.m.
Cogswell Building Room 151

Members Present:

		Member SKYPE Attendees:	
April Grady, CFO-Chair	Tricia Greiberis, DNR	Errolyn Lantz, GOV	Brandi Pierson, SOS
Cindy Trump, AGR-Vice Chair	Nancy Jones, DLI	Jennifer Alger, ART	Angie Riley, COM
Christie Breland, DOR		Mike Bousliman, MDT	Angie Carter, LEG

Guests Present:

		Guest SKYPE Attendees:	
Linda Kirkland, SITSD	Tina Engel, DOA	Mike Cochran, DOJ	Jackie Luhrsen, DOJ
Tawnia Schedel, SITSD	Kari Hahn, SITSD	Carleen Green, OPD	Jennifer Thompson, FWP
Rian Miller, SITSD	Annie Murdock, SITSD	Pete Brustkern, SITSD	Malissa Williams, MSL
		Nate Thomas, DOJ	Erin Fashoway, MSL
		Jessica Plunkett, FWP	

Welcome
- (00:00:58) Recording Announcement, CIO Support Staff
- (00:01:35) Chair Remarks, April Grady
    - (00:02:02) Introductions
    - (00:02:25) Motion carried to Approve October 3rd minutes

Business
- (00:02:34) Tech Budget Process-Kari Hahn
- (00:08:09) Billing Client Data Upload-Kari Hahn
- (00:10:30) Service Now Modules-April Grady
- (00:16:32) Software Contract Cap-Linda Kirkland

Standing Reports
- (00:18:55) State IT Esri Contract Subgroup, Erin Fashoway
- (00:21:05) Grant Management Software Subgroup, Tawnia Schedel

Discussion
- (00:28:18) Member Forum
- (00:00:00) Public Comment
- (00:00:00) Future Agenda Topics

Adjournment (00:30:35)
- Next Meeting
  December 19, 2019
  1:00 p.m. to 2:00 p.m.
  Cogswell Building Room 151